KEITH COUNTY PLANNING COMMISSION MINUTES

JANUARY 7, 2016

Chairman Koontz called the meeting to order at 7:21 p.m. with a quorum present. Chairman Koontz noted that the Nebraska Open Meeting Law was posted for all to read.

Roll Call: C. Allen, S. Allen, Ayres, Elliott, Holscher and Koontz.

Excused Absence: Spurgin, Brodbeck and Holz.

Staff: J. Quinlivan.

Ex-Officio: C. Johnson.

Chairman Koontz called for a review of the agenda as mailed. Staff noted that those who were to make presentations under Items for Discussion were unable to attend due to weather. Motion by Holscher to approve the agenda with that notation, second by C. Allen; all present voting in the affirmative.

Chairman Koontz called for a review of the minutes of December 3^{rd} , 2015 as mailed. Motion by Ayres to approve the minutes as mailed, second by Elliott; all present voting in the affirmative.

Chairman Koontz noted that there were no public hearing items and moved to the Items for Action. Staff reported that the review of the IBC building code was complete and suggested that the Planning Commission hold a public hearing on the new code in February. Motion by Holscher to set a hearing on the proposed new building code as amended for the February 4th, 2016 meeting, second by S. Allen; all present voting in the affirmative.

Chairman Koontz requested a review by staff of the proposed Text Amendment to Article 4 of the Keith County Zoning Ordinance. Staff noted that the proposed change would close a loop hole that could permit land uses not listed as uses by right or conditional. Staff further noted that such uses could apply for a text amendment including them as a use by right or condition. Motion by S. Allen to set February 4th, 2016 at 7:30 p.m. as that hearing date/time for review of the proposed change, second by Ayres; all present voting in the affirmative.

There being no further business motion by Holscher to adjourn to February 4th, 2016 at 7:30 p.m., second by Elliott; all present voting in the affirmative.

ATTEST:		
Keith County Zoning Administrator		
Dean Koontz, Chairperson	Date	•